

**Regular Meeting of the Board of Trustees
Barton Community College
October 25, 2016**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Gary Burke, Mike Johnson, Don Learned, Mike Minton and John Moshier

Other Attendees: Brandon Steinert; Robin Garrett; Angie Maddy; Myrna Perkins; Elaine Simmons; Trevor Rolfs; Kathy Kottas; Jane Howard; Mary Foley; Sara Hoff; Cheryl Lippert; Vic Martin; Will Rains; Michelle Kaiser; Brian Howe; Shelli Schmidt; Coleen Cape, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Lee Miller; Mike Cox; Emily Cowles; Eugene Compton

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., October 25, 2016 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Sara Hoff introduced Danielle Kultgen – Secretary (Allied Health/MLT) (Barton Campus)

Trevor Rolfs introduced Kade Sander – Assistant Coach (Wrestling) (Barton Campus)

Kathy Kottas introduced Emily Cowles – Instructor & Coordinator of Dietary Manager Program (Barton Campus)

Brandon Steinert introduced Micah Oelze – Public Relations & Social Media Specialist (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 4: BARTON EXPERIENCE

Angie Maddy, Dean of Student Services; Myrna Perkins, Associate Dean of Student Services and Director of Financial Aid; Trevor Rolfs, Athletic Director and student Keanna Craig; Robin Garrett, Vice President of Instruction and Student Services presented information and updates relevant to this END statement.

COMMUNITY REPORT DRAFT

Brandon Steinert provided the Board with the most recent version of the community report for the Boards review.

FINANCIAL AID REPORT 15-16

Myrna Perkins, Associate Dean of Student Services and Director of Financial Aid gave this report.

JAYHAWK CONFERNECE BY-LAWS AMENDMENTS

Carl Heilman, President and Trevor Rolf provided these updates.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Scales Technician Certificate Program
- b. Kip & Kelly Spray Family Strength Training Center Naming Contract Addendum
- c. BOT Meeting Minutes of September 27, 2016

Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

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EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider